# Case 5:20-cr-00095-FB Document 72-9 Filed 04/05/21 Page 1 of 24

atient irst Name	Date Written	Date Filled	Rx Number	Date of Birth	Drug Name	Quantity Dispensed	Days Supply	Pharmacy DEA	Pharmacy/Dispensing Prescriber Name		Medicare Part B Billing NPI:
	5/19/2020	7/23/2020	4007508		CLONAZEPAM 0.5 MG TABLET	30	15	BL9514642	LONG TERM CARE RX		
	5/19/2020	5/19/2020	4007508		CLONAZEPAM 0.5 MG TABLET	30	15	BL9514642	LONG TERM CARE RX		
	3/7/2020	8/12/2020	4007603		LORAZEPAM 0.5 MG TABLET	30	30	BL9514642	LONG TERM CARE RX		
	2/11/2020	2/11/2020	131512		DEPO-TESTOSTERONE 200 MG/ML	10	84	FZ5262605	ZIKAM		
	7/24/2020	7/24/2020	207329		ACETAMINOPHEN-COD #3 TABLET	30	3	FH6747426	HEB PHARMACY #732	Υ	
	2/18/2020	2/18/2020	953971		LORAZEPAM 1 MG TABLET	60	30	BC5353608	CVS PHARMACY, INC.		1841335718
	4/3/2020	4/3/2020	3035656		TESTOSTERONE CYP MICRO POWDE	8	28	FC5149136	CHAMPS AT THE MED CEN	Υ	
	5/21/2020	5/21/2020	3036776		TESTOSTERONE CYP MICRO POWDE	8	28	FC5149136	CHAMPS AT THE MED CEN	Υ	
	3/24/2020	3/30/2020	4007458		CLONAZEPAM 0.5 MG TABLET	30	30	BL9514642	LONG TERM CARE RX		1841335718
	3/24/2020	3/26/2020	4007459		TRAMADOL HCL 50 MG TABLET	120	30	BL9514642	LONG TERM CARE RX		1841335718
	5/12/2020	9/14/2020	4007497		ALPRAZOLAM 0.5 MG TABLET	30	15	BL9514642	LONG TERM CARE RX		1841335718
	5/12/2020	5/12/2020	4007497		ALPRAZOLAM 0.5 MG TABLET	30	15	BL9514642	LONG TERM CARE RX		1841335718
	3/14/2020	8/14/2020	4007606		CLONAZEPAM 1 MG TABLET	60	30	BL9514642	LONG TERM CARE RX		
	3/14/2020	9/10/2020	4007606		CLONAZEPAM 1 MG TABLET	60	30	BL9514642	LONG TERM CARE RX		
	3/14/2020	10/8/2020	4007606		CLONAZEPAM 1 MG TABLET	60	30	BL9514642	LONG TERM CARE RX		
	2/14/2020	2/14/2020	8051054		ANDRODERM 2 MG/24HR PATCH	60	60	BM9109477	MEDCENTER PHARMACY		
	10/14/2020	10/14/2020	57652		TESTOSTERONE CYP MICRO POWDE	0.4	70	FI1504720	INVENTIVE INFUSION SOLUTI	ONS	
	3/5/2020	3/10/2020	3034769		TESTOSTERONE CYP MICRO POWDE	24	56	FC5149136	CHAMPS AT THE MED CEN	Υ	
	5/4/2020	5/21/2020	3036355		TESTOSTERONE CYP MICRO POWDE	24	56	FC5149136	CHAMPS AT THE MED CEN	Υ	
	7/23/2020	7/23/2020	3038204		TESTOSTERONE CYP MICRO POWDE	24	56	FC5149136	CHAMPS AT THE MED CEN	Υ	
	9/21/2020	9/21/2020	3039370		TESTOSTERONE CYP MICRO POWDE	24	56	FC5149136	CHAMPS AT THE MED CEN		
	11/19/2020	11/19/2020	3040511		TESTOSTERONE CYP MICRO POWDE	24	56	FC5149136	CHAMPS AT THE MED CEN		

2103388825

02:58:12 p.m.

05-19-2020

Tuesday, May 19, 2020

1/2

LTC PHARMACY 2301 E. MULBERRY STE B ANGELTON TX 77515 Phone: 9793313139 Fax: 9798493001

Dr. T. Sanchez F50089006

#### CHRISTOPHER MONTOYA PA-C

License: PA 06048 DEA: MM1349237 NPI: 1841335718 TPC FAMILY MEDICINE HOME VISITS PLLC 2603 N Arkansas Ave Suite C LAREDO, TX 78043

orienta de la constitución de la	DRUG	SIG	Dispense	REFILLS Brand Medically Necessary

60 clonazepam 0.5 1 tablet by mouth twice a day as (sixty)Tablet 0 mg tablet needed PRN anxiety No 30 day supply

Signature:

The pharmacy may dispense a generically equivalent drug unless "brand necessary" or "brand medically necessary" is hand-written for each medication.

RX#: 4007508

SAFETY CAP: Y RPH:JH

DOB:03/25/53 ACCOR

CLONAZEPAM 0.5 MG TABLET 01 REFILLS DW: 05/19/20 16729-0136-00 TAKE ONE TABLET BY MOUTH DF: 05/19/20

2 TIMES A DAY AS NEEDED FOR ANXIETY

C. MONTOYA 3107 TPC PKWY MM1349237

1841335718

SAN ANTONIO, TX 782592396 210-338-8825 PRICE 3.83 MVP HEALTH PLAN DAW CODE: 0

2103388825

04:53:05 p.m.

08-07-2020

1/1



TPC Family Medicine & Urgent Care 3107 TPC Parkway, STE # 102 San Antonio, Texas 78259 Office: 210-338-8800 / Fax: 210-338-8825 tpcfamilymedicine@yahoo.com

Patient: Last, First Name: DOS:

Provider: Chris Montoya, PA-C NPI: 1841335718

St License: PA06048 DEA: MM1349237

Please assess and admit patient for Home Health Services. Patient Requires:

OT MSW

Administer Lora Lepan 5 mg /2 tab Bid

Signature

RX#: 4007603

SAFETY CAP: Y RPH:JH

DOB:09/05/29

LORAZEPAM 0.5 MG TABLET 00591-0240-10: 00 REFILLS 30 TAB ACTAV DW: 08/07/20 TAKE 1/2 TABLET BY MOUTH DF: 08/12/20 2 TIMES A DAY

C. MONTOYA 3107 TPC PKWY

MM1349237 1841335718

SAN ANTONIO, TX 782592396 210-338-8800 7.20 AARP MEDICARE RX DAW CODE: 0

S lo S .q msf4:8 0S-S1-8

From: 135256681752

PRICE

To: 9798493001

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181	VZIKAM NEIGHBORHOOD PHY	
50814	21920 BULVERDE RD #102/103	
5	SAN ANTONIO TX 78259	
~	PHONE:2105035063,FAX:2109735494  DATE: 7/11/2020	
0	DATE: //11/120 /	
5	RX	
<b>ラ</b>	T0870	Strone Doong/n/ m/ /m sweek QUANTITY: #10 Ten
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RPH	H Signature:	Called in by:
	Do	

Non-Origina	Non-Original	DATE 7-24-2020
National Origina	naı I Non-Original	Non-Original N
Origina Commina	Tylenol #3	#30 (Thirty)
mo	7-11 po 24.	- 6h pm pain
		an, 814, TX 78259
(Rx Ref ≠ if reas.signed)	Chrismo.	Atora Sanevet
REFILLS 9	Supmotheofile mmy3492	IDC .
D111110110	ADDRESS DEA erised unless the prescriber hand writes "Branc	AGENT-APN-PA
on the lace of the prescription.	Non-Original	450554500400



2605 N Arkansas Ave Ste C Phone: (956)568-3970 LAREDO TX 78043-2202 Fax: (956)568-3294

Service Date: 07/24/2020 Insurance Id HEB831008129

Service Location: TPC FAMILY MEDICINE HOME VISITS SA Place Of Service: HOME

Rendering Provider: MONTOYA, CHRISTOPHER PA-C PCP/Ref. Physician:

Patient: Address:

INTAKE FORM

CPT CODE 99423-TELE HEALTH

ICD-10

M25.569-Pain in unspecified knee:

BILLING

**BILLING 99423-TELE HEALTH** 

This encounter was created by Ceniseros, Veronica on 07/24/2020 01:31 PM

1000	TPC FAN LY MEDICINE & URGENT CARE CLIN'C  CHRISTINE CONTRERAS, M.D.  DEA # FC 2449329  CHRIS MONTOYA, PA-C, ()  DEA # MM 1349237 DPS C0163844  NORTON SHECTMAN, PA-C, ()  DEA # MS 0706424 DPS: 40131288  ROBERT RATHER, PA-C, ()  DEA # MR 2576154 DPS B0190169  N'CCOLE CAMPBELL, PA-C, ()  DEA # MC 2968975 DPS X0199652  ADRIANA CANTU, F.N.P., ()  DEA # MC 4304755	
	3107 TPC PARKWAY, SUITE 102 (210) 338-8500 TEL SAN ANTONIO TX 7825 (210) 338-8825 FAX	
	TPC FAMILY MEDICINE 6108 MCPHERSON ROAD, SUITE 4 LAREDO, TX 76041 (956) 568 3970 FX568-3293	
	IAMPERAL MATERIAL DE SOCIAL FRANCES	į
	$\mathbf{R}_{\mathbf{k}}$	ļ
	Lorazepan ( cone) mg (1-24)	i
	Sig I cone tablet   150 to 100   100 to 100   150 and over Units	
	Dispense 60 (Sixty) tablets	
	A.	_
	Signature  A generically equivalent drug product may be depensed unless the practitioner hand writes  A generically equivalent drug product may be depensed unless the practitioner hand writes	

000613

8C30IM0521578

04:00pm

### Champs Pharmacy

04/03/2020

SAN ANTONIO, TX 78229 (210) 614-1212 Fax:(210) 615-7904

The Patient Identified below is requesting a refill for the prescription indicated; however, there are no authorized refills remaining. If you would like to authorize additional refills, please complete this form. By signing this form you are authorizing a new Rx and can add additional refills. If denied, please clearly note.

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Instructions for Doctors Office 1. Please Complete Physician Section below 2. Please Sign Form 3. Fax Form back to: Champs Pharmacy Fax:(210) 615-7904 Notes to Physician \*\*\*\*\*\*\* REQUEST FOR FILL AUTHORIZATION \*\*\*\*\*\*\* 04/03/2020 4:00:03 PM 04:00pm 04/03/2020 Rx: 3033114 Patient: Address City Phone DOB Physician: MONTOYA, CHRIS Address: 3107 TPC PKWY SUITE#102 City: SAN ANTONIO, TX 78259 Phone: (210) 338-8800 Refill Phone: (210) 338-8800 NPI: 1841335718 Fax: St. Lic: DEA: MM1349237 DPS: C0163844 Supervisor: SANCHEZ, TEOFILO R 9355 BANDERA RD #136 SAN ANTONIO, TX 78250 660 (210) 543-0700 DEA: FS0089006 Drug: TESTOST-CYP 200MG/ML INJ NDC:99999-0014-57 Generic for: Directions: INJECT 1 ML INTRAMUSCULARLY EVERY 7 DAYS Bame and supplied the supplied to the supplied 28 FB:LL ML INTRAMUSCULARLY EVERY Last Fill: 02/10/2020 # Faxed in By: Orig Date: 01/16/2020 Quantity: 4 MI Physician Section **New Order Authorization** DF:04/03/2020 Orig Date:01/16/2020 Quantity: 4 M Authorized Signature

03:55pm

### Champs Pharmacy

05/21/2020

7718 Louis Pasteur Dr SAN ANTONIO, TX 78229 (210) 614-1212 Fax:(210) 615-7904

The Patient Identified below is requesting a refill for the prescription indicated; however, there are no authorized refills remaining. If you would like to authorize additional refills, please complete this form. By signing this form you are authorizing a new Rx and can add additional refills. If denied, please clearly note.

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Instructions for Doctors Office Please Complete Physician Section below 2. Please Sign Form 3. Fax Form back to: Champs Pharmacy Fax:(210) 615-7904 REQUEST FOR FILL AUTHORIZATION \*\*\*\*\*\*\* Notes to Physician 05/21/2020 3:55:03 PM 03:55pm Rx: 3035656 Patient: Address City Phone DOB ID Physician: MONTOYA, CHRIS Address: 3107 TPC PKWY SUITE#102 City: SAN ANTONIO, TX 78259 Phone: (210) 338-8800 Refill Phone: (210) 338-8800 NPI: 1841335718 \*C\* 3036776 TESTOST-CYP 200MG/ML INJ NDC:99999-0014-57 Fax: St. Lic: DEA: MM1349237 DPS: C0163844 Qty:4 Orig:05/21/2020 DF:05/21/2020 Supervisor: SANCHEZ, TEOFILO R DAW:C DS:28 FB:SS 9355 BANDERA RD #136 INJECT 1 ML INTRAMUSCULARLY EVERY SAN ANTONIO, TX 78250 40.00 (210) 543-0700 DEA: FS0089006 MONTOYA, CHRIS Drug: TESTOST-CYP 200MG/ML INJ 107 TPC PKWY SUITE#102 SAN ANTONIO, TX:78259 DEA:MM1349237 NPI:1841335718 No Refills Remain Generic for: Directions: INJECT 1 ML INTRAMUSCULARLY EVERY 7 DAYS Last Fill: 04/03/2020 # Faxed in By: Orig Date: 04/03/2020 Quantity: 4 MI Full Name Required) Physician Section New Order Authorization Orig Date:04/03/2020 Quantity: 4 MI Refills Authorized: Quantity: 7 Doctor or Authorized Signature Da

Z 1033000Z3 VO. 17.24 U3-ZU-ZUZU



3107 TPC Pkwy #102, San Antonio TX 78259 - 2396 Tel: 210-338-8800, Fax: 210-338-8825

#### **PRESCRIPTIONS**

**GUARANTOR & INSURANCE INFORMATION** 

Insurance: MEDICARE OF TEXAS

Guarantor

PATIENT DEMOGRAPHICS

PHARMACY: Tel: Fax:

Allergies:

START DATE

03-24-2020

**MEDICATION SIG** 

tramadol 50 mg tablet 1 Every 6 Hours for 30 Days, Dispense 120 Tablet

REFILLS

No Refill

START DATE

03-24-2020

**MEDICATION SIG** 

clonazepam 0.5 mg tablet 1 Tablet Once A Day for 30 Days, Dispense 30 Tablet

REFILLS

No Refill

Substitution

Teofilo Sanchez Dea: FS0089006 Permissible

prescriber writes D.A.W (Dispense As Written)

or other notation as required by law.

Christopher Montoya PA-C DEA No.: MM1349237

RX#: 4007458

SAFETY CAP: Y RPH:JH

DOB: 05/26/50

30 TAB TEVAU CLONAZEPAM 0.5 MG TABLET 00 REFILLS DW: 03/24/20 00093-0832-05 TAKE ONE TABLET BY MOUTH DF: 00/00/00

EVERY DAY

C. MONTOYA MM1349237 3107 TPC PKWY 1841335718

SAN ANTONIO, TX 782592396 210-338-8825 PRICE 62.47 SLVRSCRPT DAW C

NEW

DAW CODE: 0

RX#: 4007459

SAFETY CAP: Y RPH:JH DOB:05/26/50

CARAC

57664-0377-18 00 REFILLS DW: 03/24/20
TAKE ONE TABLET BY MOUTH DF: 03/26/20
EVERY 6 HOURS AETNA MACK MEDD

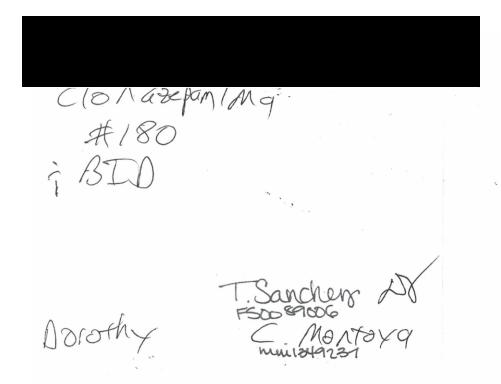
C. MONTOYA 3107 TPC PKWY SAN ANTONIO, TX 782592396 210-338-8825

9.03 SLVRSCRPT

MM1349237 1841335718

DAW CODE: 0

TO DUCTOL.	SENIOR LIV	OFT" ING Elmor	oft Assiste	d Living F	ax Orde	r Sheet
Date:			To Fax	Number:		
Community N	lame:		Fax Num			
Address:	1		Phone Nu	mber:		habitanggag ,
Message from	***************************************					
PHYSICIA	N. PLEAS	E RETURN V	/IA EAV			
	11111111111	TITLOITIA A	DU	Jack se	. □ Se	end NO Meds and ALL Meds
l mai bille	March 100 M		Suite #	DY.T.	Physician Prin	2
ООВ	A	flergies				2080/00
Date & Que	antity Substitu	ution New Order	e (If Martinstian Is	Tolorio Dans 9 F		
Ordered Ord	ered Permit		s (If Medication, Indication)	-0	- 1	Refills
200		K) Marzon	Hu Ossing	to with po	w Vrocety	5-1
		I DEAN		,		
Physician's Sign	Safety room	DEA NO MM 1347237	Name of Person Contacte	s bean notified of the above	treetment change.	Date//_
Physician's Sign	Farp-C	Indiachol 1 sol 1				
(4)	FAIP-C NURSE:		If not contacted, reason  Documentation F	Accord Ac Darfor		
harmady Cour	NURSE: F	Please Initial The On P.O, Sheet Med Sheet	NAME OF TAXABLE PARTY OF TAXABLE PARTY OF TAXABLE PARTY.	Record As Perfor Care Nurse Sign Plan		Time
harmacy Cour G Faxe Phot	NURSE: F	Please Initial The On P.O. Med Sheet Sheet	Documentation F  TX Nurse's Sheet Notes	Care   Nurse Sign	nature Date	: 4007497
harmacy Cour G Faxe Phot	NURSE: F	Please Initial The	Documentation F  TX Nurse's Sheet Notes	Care   Nurse Sign	nature Date	



RX#: 4007606

SAFETY CAP: Y
RPH:WDS
DOB:05/26/50

CLONAZEPAM 1 MG TABLET

00 TAB TEVAU

00093-3212-01

02 REFILLS
DW: 08/14/20

TAKE ONE TABLET BY MOUTH DF: 08/14/20

2 TIMES A DAY

C. MONTOYA

MM1349237

1841335718

NEW

SAN ANTONIO, TX 782592396

PRICE 7.61 SLVRSCRPT

DAW CODE: 0

OUTH DF: 08/14/20

DAW CODE: 0

FEB-14-2020 11:42 AM

From:9565683294

Page:1/1

2/14/2020

Print Rx/Patient Materials

MedCenter Pharmacy 1419 E. Bustamante St. Laredo TX 78041 Phone: 9567911991 Fax: 9567916279

Friday, February 14, 2020

#### TEOFILO RESENDIZ SANCHEZ MD

License: M5480 DEA: FS0089006 NPI: 1801988928 TPC FAMILY MEDICINE HOME VISITS PLLC 2603 N Arkansas Ave Suite C LAREDO, TX 78043 Phone: (956)568-3970 Fax: (956)568-3294

1 patch apply o Androderm 2 mg/24 hour skin nightly	n the 60 (sixty)Transdermal	0	No
DRUG SIG	Dispense	REFILLS	Brand Medically Necessary

Rx Discount Card ID: Patient 10 digit phone number rxPCN: IRX rxBIN: 610011 rxGRP: 2388 This is not insurance. Void where prohibited. Discounts can't be combined.

clean skin

The pharmacy may dispense a

generically equivalent drug unless "brand

necessary" or "brand medically necessary" is hand-written for each

medication.

Signature:

Christopher Montoya, PA DEA MM 1349237

30 day supply

RX Faxed per TPC Clinic

DEA MINISHARSOF V hristopher Plontoug, PA



Rx: 57652 10/14/2020

Prescriber MONTOYA, CHRIS PA 3107 TCP PARKWAY #102 SAN ANTONIO, TX 78258 (210) 338-8800 NPI:1841335718 DEA: MM1349237 DPS: Supervisor: SANCHEZ, TEOFILO DEA: FS0089006 11345 ALAMO RANCH PKWY, #103 SAN ANTONIO, TX 78253 (210) 957-1693

CMPD - TEST 200MG/ML (ETHYL OLEATE) HRT NDC: 99999-9983-06 DAW:C DS:70

Qty Written:10

Date Written: 10/14/2020

INJECT 1ML (200MG) INTRAMUSCULARLY EVERY

WEEK (DISPENSE WITH BD ALLERGY 1ML

SYRINGES)

Call ahead for Refills FB:GG Disp. RPh:ERNESTO GARZA-GONGORA II \* Compounded Rx \* Phoned in by:MONTOY, CH

Inventive Infusion Solutions 18866 STONE OAK PKWY, STE 101A SAN ANTONIO, TX 78258 Store ID:1174754840

11 44am

### Champs Pharmacy

7718 Louis Pasteur Dr SAN ANTONIO, TX 78229

(210) 614-1212 Fax:(210) 615-7904

03.05 2020

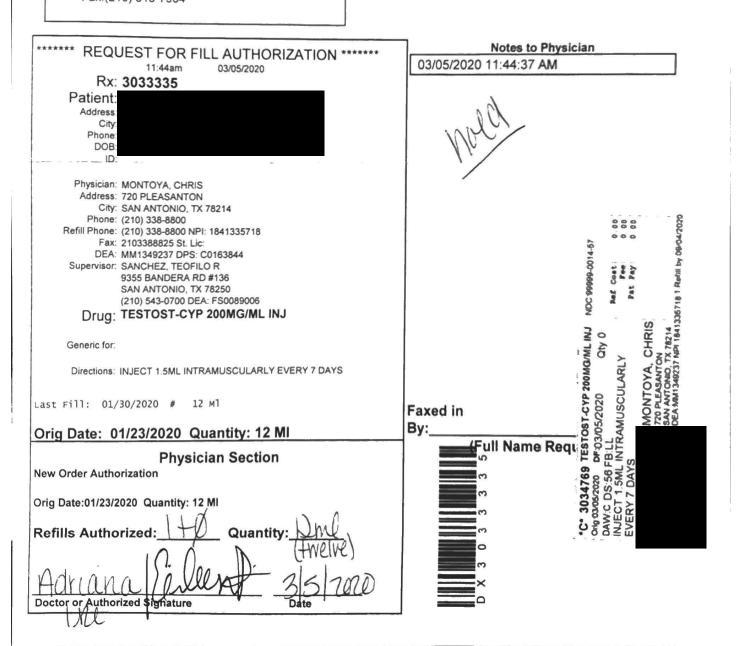
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Instructions for Doctors Office

- 1. Please Complete Physician Section below
- 2. Please Sign Form
- 3. Fax Form back to:

Champs Pharmacy Fax:(210) 615-7904



11.51am

## Champs Pharmacy

7718 Louis Pasteur Dr SAN ANTONIO, TX 78229 (210) 614-1212 Fax:(210) 615-7904

The Patient Identified below is requesting a refill for the prescription indicated; however, there are no authorized refills remaining. If you would like to authorize additional refills, please complete this form. By signing this form you are authorizing a new Rx and can add

05/04/2020

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Instructions for Doctors Office

1. Please Complete Physician Section below

additional refills. If denied, please clearly note.

- 2. Please Sign Form
- 3. Fax Form back to:

Champs Pharmacy

Fax:(210) 615-7904

******* REQUEST FOR FILL AUTHORIZATION *******	Notes to Physician
11:51am 05/04/2020	05/04/2020 11:51:45 AM
Rx: 3034769	
Patient:	
Address:	
City:	
Phone: DOB:	
ID:	
	1
Physician: MONTOYA, CHRIS	
Address: 720 PLEASANTON City: SAN ANTONIO, TX 78214	
Phone: (210) 338-8800	
Refill Phone: (210) 338-8800 NPI: 1841335718	
Fax: 2103388825 St. Lic:	₩ ₹ <b>₽</b> \$
DEA: MM1349237 DPS: C0163844	ER
Supervisor: SANCHEZ, TEOFILO R 9355 BANDERA RD #136	3789
SAN ANTONIO, TX 78250	D 150
(210) 543-0700 DEA: FS0089006	A WE S
Drug: TESTOST-CYP 200MG/ML INJ	S = 89 3
Generic for:	MONTOYA, PEAMATOND, TO PEAMATO
Directions: INJECT 1.5ML INTRAMUSCULARLY EVERY 7 DAYS	MON MUSC
Directoris. INSECT 1.5ME INTRAMOSCOPARET EVERT / DATS	Magarian Chi
Last Fill: 03/10/2020 # 12 Ml	AND YA AR
Last Fill: 03/10/2020 # 12 #1	Faxed in
Orig Date: 03/05/2020 Quantity: 12 MI	By:Full Name Require \$2.5
Physician Section	Full Name Requir # 0
New Order Authorization	8 877
New Order Authorization	9 8 8
Orig Date:03/05/2020 Quantity: 12 MI	Redi by
and a second sec	Pat Coat: Pat Pay: Pa
Refiles Authorized: 10 Quantity: 12ml	
	0 3702
(Twelve)	
(Chris Montona 5.4.2020	
70.01- 70.110-	×
Doctor or Authorized Signature Date	
Mar IC.	=

01:08pm

# Champs Pharmacy

7718 Louis Pasteur Dr SAN ANTONIO, TX 78229

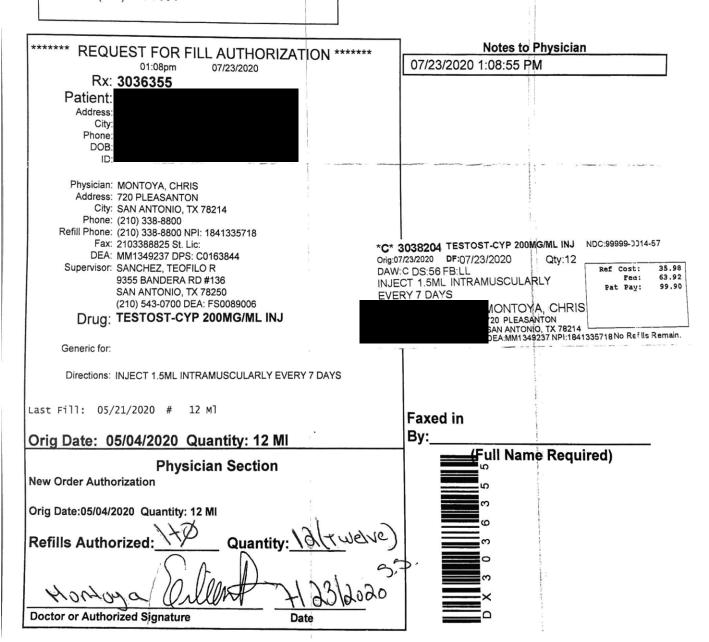
(210) 614-1212 Fax:(210) 615-7904

07/23/2020

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Instructions for Doctors Office
1. Please Complete Physician Section below
2. Please Sign Form
3. Fax Form back to:
Champs Pharmacy
Fax:(210) 615-7904





TPC Famil, I Indicine & Urpent Care
10223 McAllister Fwy Ste
San Antonio, TX 78216
Office, 210-338-8800 / Fax: 210-338-8825
1pcfamilymedicine@yahoo.com

DATE 3\_160/20

PHARMACY: CICOSTCO CICY	S DSAMS UWALGR	FFNS EWAL	MART DZIK	AM COTHER	
P.I. Sam					
11.1 W1 BP	1	P	R	POX	7CCL \(\tilde{\to}\)
Aml use	Laise July St	Jem	r		Resires al and on Langua
G12 G P	LMP:	Allergies			
A A		1	LOA.		Reviewed and unchanged 1.1
SHI Identify	THE	Lather Other	d		
MEDICATIONS	SIG		1)1.10	GNOSIS	Reviewed and included
That the table	.310		1/1 (	(120)212	
Mu Wager	112	me E	2016	318	1
NO MAN 16	NCS N	10 N	ud.	ky	els
Compliant	1 0 N	red	0.		
	ROS (Check =	normal, circle	c = abnormal)		
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